

AGENDA
HISTORIC PRESERVATION COMMISSION
Monday, November 9, 2015
City Hall, Room 210
4:00 p.m.

MEMBERS: Chairperson Ald. Mark Steuer, Roger Retzlaff, Dave Boyce, Susan Ley, Jeanine Mead, and Dennis Doucette

APPROVAL OF MINUTES:

Approve September 14, 2015 Minutes
Approve October 12, 2015 Minutes

APPROVAL OF AGENDA:

Modify and adopt agenda

COMMUNICATIONS:

None

DESIGN REVIEWS:

1. Review and discuss building permit for 615 S. Jackson St.
2. Review and discuss building permit for 840 Shawano Ave.

CONTINUING BUSINESS:

3. Discussion on the Fort Howard building at 412-414 N. Maple Ave.
4. Discussion on the potential part-time Historic Preservation Position for the City of Green Bay.
5. Report from Jason Flatt on projects, directives, and initiatives accomplished in 2015, as well as his goals for the remainder of the year. Jason will also be discussing a PowerPoint presentation given to the Neighborhood Leadership Council on November 5, 2015.
6. Discussion on the City of Green Bay's Legal Department drafting of a mandatory historic preservation ordinance with the intent for the City to obtain Certified Local Government status.
7. Discussion on the communication to the Legal Department to have the HPC meeting minutes reported to the City Council.
8. Discussion on the 2016 HPC Budget Items.

NEW BUSINESS:

9. Discussion on a replacement HPC member for Vice-President Jacqueline Frank.
10. Review September Building Activity Report.

11. Review October Building Activity Report.

12. Review City Raze/Repair Orders and Demolitions.

OTHER ANNOUNCEMENTS AND NEWS

NEXT MEETING DATE: December 14, 2015

ADJOURNMENT

- i). **THIS MEETING IS AUDIO TAPED:** The audio of this meeting and minutes are available online at WWW.GREENBAYWI.GOV.
- ii). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- iii). **QUORUM:** Please take notice that it is possible additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and gathering information relative to this agenda.
- iv). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.